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PROCESSED

MAY 1 \$ 2005

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## FIRST PACIFIC COMPANY LIMITED

(Incorporated in Bermuda with limited liability) (Stock Code: 00142)

## ANNOUNCEMENT CONTINUING CONNECTED TRANSACTIONS

INTRODUCTION
In the contest of an overall review of the Group's corporate governance regime and reporting lines, which was initiated by the Company's senior management in 2004, the Company has undertaken a comprehensive Group wide review designed to elicit detailed information in relation to all connected or potentially connected transactions under the Unting Roles involving the Company or its abaidstries. As a result of that review, the Company identified the following four senier of continuing connected transactions in respect of the financial year ended 31st December, 2004, involving federod or its substitution, which should have been previously disclosed to shareholders at the time such arrangements were enemed of the Unting Roles:

- Transactions relating to the Noodle Dusiness of the Indefood Group s series of related continuing connected transactions relating to Indefood's modele business, in an aggregate amount of approximately US\$14.8 million. These transactions principally relate to the provision of raw materiate or finished and packaging products, the provision of related technical services and the licensing of related trademarks to connected persons.
- Transactions relating to the Flour Business of the Indofood Group a series of related continuing connected transactions relating to Indofood's flour business carried on by its Bogasari Flour Mills division, in an aggregate amount of approximately US\$5,6 million. These transactions principally relate to the provision or purchase of rew materials or finished and peckaging products and purchase of refined flour by connected persons.
- Transactions relating to the Distribution Business of the Indofood Group a series of related continuing connected transactions relating to Indofood's distribution division, in an aggregate amount of approximately US\$15.4 million, These transactions principally relate to the distribution by Indofood's subsidiery, PT Indomarco Adi Prims of biscuits, foodstuffs, beverages and other consumer products for or through connected persons.
- 4. Transactions relating to the Continuing Financing Arrangements a series of continuing financing arrangements involving connected persons, in an aggregate amount of approximately US37.4 million on the basis of the 2004 year end behance, or US\$10.3 million if the maximum outstanding halance during the financial year ended 31st December 2004 is used.

  DETAILS OF THE CONTINUING CONNECTED TRANSACTIONS

  Details of those continuing connected transactions which should have been disclosed to shareholders under the Listing Rules are set on in the body of this announcement.

ACTIONS TAKEN IN RESPECT OF THE CONTINUING CONNECTED TRANSACTIONS

Following the discovery of those transactions, the Company requested its audiense, Erral & Young, to assist sonior management of the Company and Indefeded and the independent non-executive directors of the Company to conduct an examination of those transactions and sill other commands of the Company and indefeded and the independent non-executive directors of the Company to conduct an examination of those transactions and sill other commands on the company to conduct an examination of those transactions and sill other commands and the company to conduct an examination of those transactions and sill other commands and the company to conduct an examination of those transactions and sill other commands and the company to conduct an examination of those transactions and sill other commands are conducted and the company to conduct an examination of those transactions and sill other commands are conducted and the company to conduct an examination of those transactions and sill other commands are conducted and the company to conduct an examination of those transactions are conducted and the company to conduct an examination of the company to conduct an examination of the company to conduct an examination of those transactions are conducted and the company to conduct an examination of the company to conduct and the company to conduct and the company to conduct and the company to conduct an examination of the company to conduct and the company to co

Having completed that review, the independent non-executive directors of the Company have concluded that (other than as set out in the body of this announcement) each continuing connected transaction has been entered into in a Rules.

Erras & Young has provided a letter to the Board (with 2 copy to the Exchange) confirming that, subject to a limited number of exceptions which have been drawn to the attention of the Board (and which are set transactions have been carried out in the meaner stated in Rule 144.38 of the Listing Rules.

In addition to the conclusions of the independent non-executive directors of the Company set out above, the board of directors of the Company rotified and confirmed each of the continuing connected transactions referred to in this announcement at directors of the Company held on 22nd April 2005.

LISTING RULES IMPLICATIONS

LISTING RULES IMPLICATIONS

Based on the maximum eggregate values of each continuing connected transaction and applying the percentage ratios (other than the profits ratio) as required by the Listing Rules, the Company has determined that the four series of related continuing connected transactions referred to above should have previously been disclosed to the Eachunge and the Company's shareholders in accordance with the requirements of Chapter 14A of the Usting Rules.

Under the Listing Rules, each of the assets, revenue and consideration ratios (as defined in the Listing Rules) on an annual basis for the financial year ended 31st December 2004 in respect of the maximum aggregate values of the continuing connected transactions set out in this announcement is less than 2,5%, with the profits and equity capital ratios not being applicable.

MISCELLANEOUS

The Exchange has advised the Company that the Exchange reserves the right to consider whether any further action should be taken against the Company and its directors in relation to the failure to directors the details of those transactions required to be disclosed by the Lining Rules in respect of the financial year and a 18 to December, 2004. In retailor to the financial year and retail respect of the financial year and will comply fully in its next Annual Report with the samual review and of other replaced of the Lining Rules applicable to the Comply fully in its next Annual Report with the samual review and of other replacements of Chapter (4A of the Lining Rules applicable to the Comply fully in its next Annual Report with the samual review and of other replacements of Chapter (4A of the Lining Rules applicable to the Comply foul) of the Comply foul).

INTRODUCTION

In the contest of an overall review of the Group's corporate governance regime and reporting interventions in the contest of an overall review of the Group's corporate governance regime and reporting interventions. The group wide review designed to elicit detailed information understaken a comprehensive Group wide review designed to elicit detailed information in relation to all Gonnected or potentially connected transactions under the Listing Rules involving the Company or its subsidiaries. As a result of that review, the Company identifies involving the Company or its subsidiaries. As a result of that review, the Company identifies involving the Company or its subsidiaries. As a result of that review, the Company identifies involving the Company identifies the Company identifies involving the Compa

- Transactions relating to the Noodle Business of the Indofood Group a series of related continuing connected transactions relating to Indofood's moodle business, in an aggregate amount of approximately USS14.8 million. These transactions principally relate to the provision of raw materials or finished and packaging products. In provision of related technical services and the licensing of related trademarks to connected persons.
- Transactions existing to the Flour Business of the Indefend Group a series of related continuing connected transactions retains to Indefend I flour business carried on by the Bagast Flours Williams in a saggregate supervision on by the Bagast Flours Williams in an aggregate supervision of approximated USSAS million. These transactions principally cities to the provision of practices of reas materials or finished and packaging products and parchase of refined flour by connected persons.
- Transactions relating to the Distribution Business of the Indefeed Group a series of related continuing connected transactions relating to Indefeed's distribution division, in an aggregate amount of approximately US\$15.4 million. These transactions principally relate to the distribution by Indefeed's subsidiary. Principanero Adi Prima, of Discuts, foodstuffs, poverages and other consumer products for or through connected persons.
- Transactions relating to the Continuing Financing Arrangements a series of continuing financing arrangements involving connected persons, in an aggregate amount of approximately USSTA million on the basis of the 2004 year and balance, or USS10.3 million if the maximum outstanding balance during the financial year ended 31st December 2004 is used.

DETAILS OF THE CONTINUING CONNECTED TRANSACTIONS
Details of those continuing connected transactions which should have been disclosed to shareholders under the Listing Rules are set out below.

Parties to the Agreement/Arrangement			Paried Con	Transaction Amount for the		
Name of Entity of the Indolocal Group	Name of Connected Parit	Nature of Agreemes#	Agreement/	Arrangement To	Year Ended 31s December 100 (USS millions	
FID	DUFIL	Sales and supply of models removings from FID to DUFIL.	March 2004	March 2005	3.1	
CKA	DUFIL	Sales and supply of packaging materials from CKA to DUFfL for the production of instant noodles.	March 2004	3  March 2003	1.3	
Indolood	DUFIL	Trademark licensing for the non-exclusive use by DUFIL of the "Indomie" trademark owned by Indofood in the Nigerian market.	13 December 1998	Shall remain valid unless terminated by either party.	De	
PIPS	DUFIL	Technical services agreement whereby #175 provides technical assistance to DUFIL in connection with the lutter's production of instant noodles in Nigeria.	15 December 1991	14 December 2008	0.3	
PID	Prachill	Sales and supply of neodic seasonings from FID to Pinebill.	March 2004	31 March 2003	b.4	
CKA	Pinchill	Sales and supply of packaging materials from CKA to Pinchill for the production of instant noodles.	March 2004	31 March 200	1.9	
Indiafood	Pinshill	Tradement fineasing for the non-carlesive use by Piochill of the "Indomic" trademark owned by Indofood in the Saudi Arabian and Middle East markets.	l February 1995	5 years, automaticulty extended for th same period unless terminate by either party	d .	
PIPS	Piachill	Technical services agreement whereby PIPS provides technical assumence to Pinebilli in connection with the latter's internal moddle manufacturing operations in Saudi Arabis and the Middle Esse.	l February 1995	Shell remain valid unless terminated by either party.	0.9	
			Agenerate Tra	mactica Amous	st .	

Each of the transactions tellating to the Noodie Business of the Indofood Group set out above constitute continuing connected transactions under Rule 14A,14 of the Listing Rules sat-

- (i) Mr. Anthoni Salim is the Chairman and substantial shareholder of the Company and the President Director and CEO of Indefeod; and
- each of DUFIL and Pinchill are associates of the Salim Family, of which Mr. Anthoni Salim is a member.

Transactions relating to the Plour Business of the Indofood Group Period Covered by the Agreement/Arrangement Prem To (USS millens) Arrangement Sales and supply of flexible packaging materials from CKA to PAB for the manufacture of Sales and supply of floor from Bogszari so PAB for the production of biscell products. Sales and supply of margarine and storicenings from IBS to PAB for the manufacture of biscoil products? 0.9 3) March 2005 Sales and supply of cooking of from SIMP to PAB for the manufacture of biscuis product 1.5 31 March 2005

Each of the transactions relating to the Piour Business of the Indofood Group set out above constitute continuing connected transacted transactions under Rule 14A,14 of the Listing Rules as:

Sales and supply of callen bag. from Tarumates to Bogasari.

31 March 2005

- Mr. Anthoni Salim is the Chairman and substantial shareholder of the Company and the President Director and CEO of Indofood; and
- each of PAB and Tarumates are associates of the Salim Family, of which Mr. Anthoni Salim is a member.
- Transactions relating to the Distribution Business of the Indofood Group

Parties to the A greement/Arrangement					Transaction Amount for the Year Ended 31st December 2004
Name of Entity of the Indolood Group	Name of Counceled Party	Nature of Agreement/ Arrangement	Period Care Agreement/A		
			From	To	(US\$ millions)
IAP.	PAB	Distribution of PAB's biscuit products by IAP	l April 2004	31 March 2005	. 6.4
IAP	LS	IAP distributes various consumer products to LS.	March 2004	31 March 2005	. (3
IAP	BD	As a sub-distributor of BD, IAP purchases Pepsicola and Iea bewerage products for sale in trade	2 January 2004	31 December 2004	4,7

Aggregate Transaction Amount Each of the transections relating to the Distribution Business of the Indofood Group set out above contilute continuing connected transacted transactions under Rule 14A.14 of the Litting Rules and (1) Mr. Anthoni Sailm is the Chairman and substantial amerholder of the Company and the President Director and CEO of Indofood; and

- each of PAB, LS and BD are associates of the Salim Family, of which Mr. Anthoni

Parities to the AgreemenUArrangement			Berlad Cave	and by the	Transaction Amount for th
Name of Entity of the Indofeed Group	Name of Connected Party	Nature of Agreement/ Arrangement	Period Covered by the Agreement/Arrangement		Year Baded 11si December 2004
			From	To	moiliam 22U]
ndefood	PAS	Financing - Short-term (1 year)	30 December 2004	30 December 2005	(year-end aggregate balance including both principal and accreed interest receivable)
		- Long-term (2 years)	30 December 2004	30 December 2006	7,4 (maximum aggregate balance during the year)
nésí aod	M	Financing	E January 2004	3) December 2004	(year-end balance including both principal and scrued interest receivable) 2.4 (maximum balance during
					the Aeri

Each of the transactions relating to the Continuing Financing Arrangements set out above constitute continuing connected transacted transactions under Rule 14A,14 of the Listing (i)

- Mr. Anthoni Salim is the Chalman and substantial shareholder of the Company and the President Director and CBO of Indofood; and
- the President Director and CBO of Indofood; and cach of PAB and PI are associates of the Salim Family, of which Mr. Anthon; Salim is a member.

ACTIONS TAKEN IN RESPECT OF THE CONTINUING CONNECTED TRANSACTIONS
Following the discovery of those transactions, the Company requested its auditors, Ernst & Young, to satist sentor management of the Company sond Indofond and the independent on-executive directors of the Company to conduct an examination of rhose transactions and all other continuing connected transactions which are not disclorable under Chapter 14A of the Litting Rules in accordance with an available exemption from the disclosure requirements under that Chapter.

Having completed that review, the independent non-executive directors of the Company have concluded pursuant to Rule 14A.37 that each continuing connected transaction has been entered into:

- in the ordinary and usual course of business of the Company, except for the Continuing Financing Arrangements referred to in D above, where the Listing Rules state that these cannot be in the ordinary and usual course of business of a company which is not a banking company;
- comparable remainded to the community of the community of the comparable remainded to indicate the community of the
- in accordance with the relovant agreement governing them, or the relevant written memorandum recording their terms, subject to the limited number of exceptions set out below, as referred to in the letter from Ernst & Young referred to below; and
- on terms that are fair and reasonable and in the interests of the shareholders of the Company as a whole.

In addition to the conclusions of the Independent non-executive directors of the Company set out above, the board of directors of the Company ratified and confirmed each of the continuing connected transactions referred to in this announcement at a moding of the board of directors of the Company held on 22 April 2005.

open of directors of the company netwon as Appril 2003.

First & Young has provided a fetter to the Board within a copy to the Eachange) confirming that, subject to a limited number of acceptions which have been drawn (or the attention of the Board, the continuing connected transactions have been carried out in the mainner stated in Rule 14A.35 of the Listing Rules. The limited exceptions are as follows:

The limited secreptions contained in Errat & Young's letter include (1) certain connected party's late settlement of involves; (n) Indofood divisions or units' late delivery of goods; (ii) Sidiro of IAP to provide a bank guarantee under centent distribution agreements; (iiv) certain connected parties did not use the agreed proforms involve for ordering goods; and (v) late payament of interest on loans advanced to PAB by Indofood in respect of the Continuing Flasncing Arrangements.

Of the above limited exceptions, at Ill amounts of the late payments and interest on the loan selvanced to PAB by Indefeed in respect of the Continuing Financing Arrangements have no received by Indefeed and its substituties. In respect of the remaining acceptions, Indefeed will take steps to procure that goods are delivered on time, that the necessary bank guarantee from IAP is established or walved by the relevant connected party and the agreed proforms invoice is used by the relevant connected party for ordering of goods.

In addition to the limited exceptions set out above, the Group wide review revealed that a number of the agreements entered into by members of the Group in respect of the continuing connected transections are in breach of Rule 14A.35 of the Listing Rules as:-

- none of the agreements set a maximum aggregate annual value ("cep") for each such continuing connected transaction. Indofood and the Company will andesvour to establish eaps in the agreements in respect of any continuing connected transactions for the financial year ending 31st December 2005;
- to the intermental year finding 3181 December 2007; the agreement do not set out the basis of the calculation of the payments to be made under such agreement. Nowever, as set out below, such of the directors (including the independent non-security directors) consider that cach of the continuing connected transactions referred to in this announcement have been entered into in the ordinary and trust course of business of the Company, Indoord and their respective bublishirates (other than as set out in respect of the Continuing Financing Arrangements), on normal commercial terms and on terms no less favourable to the Company, Indoord and their respective subsidiaries.
- (iii) the agreements set out below either have no fixed term or are for a term greater than three years.

Agreement/Aryangement					
Name of Eatity of the Indefeed	Name of Connected Party	Nature of Agreement/	Agreement/Arrangement		
Greup		Arrangement	From	То	
indolood	DUFIL	Trademark licensing for the non-exclusive use by DUFIL of the "ladomis" trademark owned by ladofood is the Nigerias market.	15 December 1998	Shall remain valid unless terminated by either party.	
PIPS.	DUFIL	Technical services agreement whereby PIPS provides technical assistance to OUFIL in connection with the latter's production of justani moofies in Nigeria.	15 December 1998	14 December 2008	
lado(oo¢	Pinchill	Trademark licensing for the non-cactusive use by Pinchill of the "Indooms" trademark owned by Indofood in the Sandi Arabian and Middle East markets	1 February 1995	5 years, automatically extended for the same period unless terminate by either party.	
PIPS	Pinchitl	Technical services agreement whereby PIPS provides technical assistance to Plackill in connection with the latter's instant noodle manufacturing operation in Studi Arabia and the Middle East.	(995	Shall remain valid unless terminated by either party.	

Each of these agreements was entered into prior to the implementation of Rule 14A.35 of the Listing Rules. Indefood and the Company will take appropriate steps, on renewal or renegotalization of these agreements, to try to include provisions as to the term of these agreements that compily with Rule 14A.35(1).

Date: 27 Apr of Where Published: Hong Kong

LISTING RULES IMPLICATIONS
Based on the maximum aggregate values of each continuing connected transaction and applying the percentage ratios (other than the profits ratio) as required by the Litting Rules, the Company has determined that the four series of related continuing connected transactions referred to above should have previously been disclosed to the Eachings and the Company's abareholders in accordance with the requirements of Chapter 14A of the Litting Rules.

REASONS FOR THE ENTERING INTO OF THE CONTINUING CONNECTED TRANSACTIONS.
The relevant members of the Indofaced Group have entered into the continuing connected transactions as peri of their regular ongoing business arrangaments in relation to the thorough Corpus as could below.

- In respect of the transactions relating to the Noodle Business of the Indefeed Group, the transactions are entered into with DUFIL and Pinchill to ensure that the instant needle products produced by DUFIL and Pinchill under the Indemic brand are of a high quality standard such as to enable Indemic to build brand aquity, in the case TDUFIL in Nigeria and, possibly over the long-term, in Africa and, in the case of Pinchill, in Studi Arabia and the Middle Bast.
- In expect of the transactions relating to the Flour Business of the Indofood Croup, the transactions are entered into with PAB and Tarumstex to allow members of the Indofood Croup to utilise excess expectly in their respective parts of the Flour Business and to ensure the continuous supply of the necessary fabric required for the manufacture and production of edition begs for the flour produced by the Indofood Croup.
- In respect of the transactions relating to the Distribution Business of the Indofood Group, the transactions are ancred into with PAB. LS and BD to Increase seles turnover and earth additional margin on the products sold by the Indofood Group, as well as to diversify the product periodic of the Indofood Group, as
- wen as to avertify the product portions of the Indofood Group.

  In respect of the Continuing Financing Arrangements between Indofood and PAB, as a 50% shareholder in PAB, Indofood has astended the relevant facility to finance PAB if financing requirements. This arrangement also enables indofood to earn a higher rate of return on the funds advanced to PAB than it would earn on any deposit of the funds in a beak, in respect of the Continuing Financing Arrangements between Indofood and PI, fill arrangement enables Indofood to earn a higher rate of return on the funds advanced to PI than it would earn on any deposit of the funds in a beak.

The benefits which are expected to accrue to Indofaced and the Company as a result of the transactions are the enhancement of facilities, sates and resources utilization with profitable margins and increases in market share, revenue and operational profitability of indofaced it major businesses.

or monopous a major occinences. The directors (including the independent non-executive directors) consider that each of the transactions referred to in this announcement have been entered into in the ordinary and usual course of business of the Company, Indofood and their respective subsidiaries tother than a set out above in respect of the Cominning Financing Arrangements), on normal commercial terms and on terms no loss favourable to the Company, Indofood and their respective subsidiaries, that such terms are fair and reasonable and that they are in their best interest of the Company, Indofood and their respective shafetholders.

\*\*PROBACTION IN PRESENT OF THE COLUMNON PRESENT.\*\*

INFORMATION IN RESPECT OF THE COUNTERPARTIES
Each of DUFIL and Pinchill, being the counterparties to the transactions relating to the Noodle Business of the Indofeed Group, are
engaged in the manufacturing and marketing of instent noodles, in the case of DUFIL, in Nigeria and, in the case of Pinchill, in
Sued Arabia and the Middle East.

PAB and Torumates, boing the counterperties to the transactions relating to the Flour Business of Indofood Group, are engaged, in the case of PAB, in the production and marketing of biscuit products and, in the case of Tarumates, in the manufacturing of fabrics and other teatile products.

LS and BD. being the counterparties to the transactions retailing to the Distribution Business of the Indefood Group, are engaged, in the case of LS, in operating supermarkets in certain major cities in Indonesis and, in the case of BD, in the distribution of Pepsi british products in Indonesis.

Pl. a counterparty to one of the Continuing Financing Arrangements is engaged in the manufacturing of beverages products under the Ilcanss of Pepsico International.

INFORMATION IN RESPECT OF THE COMPANY AND INDOFOOD

The Company is a Hong Kong-based investment and management company with operations located in Southeast Asia. The Company's principal business interests relates to Telecommunications and Consumer Food Products.

principle obstrain inserting service of commitmentations of continues to product and its listed on the Jakarta and Sarabaya Stock Exchanges: Noodles, Plour and Edible Oils and Pais are, the principal businesses of IndoGood. It also has interests in Pood Seasonings: Snack Foods, Baby Foods, Distribution and Packaging businesses.

NISCELLANGEOUS

The Exchange has advised the Compony that the Exchange reserves the right to consider whether any further action should be taken against the Compony and its directors in relation to the failure to disclose the details of those transactions required to be disclosed by the Listing Rules in respect of the financial year ended 31st December, 2004. In relation to the financial year ended 31st December, 2004, In relation to the financial year ending 31st December, 2005, the Company will make a full announcement, as soon as practicable, in relation to those continuing connected transactions which are discloseable in respect of that financial year and will comply folly in its next Annual Report with the sensual review and all other requirements of Chapter 14A of the Listing Rules applicable to the Chapter sontinuing connected transactions.

DEFINITIONS

BD"

PT Buana Distrindo, an associate of the Salim Family:

"Bogasari" the flour mills division of Indefood; PT Cipiakemas Abadi, a member of the Indofood Group;

"Company"

First Pacific Company Limited, a company incorporated in Bermuda with limited liability, whose shares are listed on the Stock Exchange of Hong Kong Limited; the director(s) of the Company; "Director(s)"

"DUFIL"

Do United Food Industries Ltd., an associate of the Salim Family: " the Stock Exchange of Hong Kong Limited;

"Exchange" "FID" the food ingredients division of Indofood: "Group" the Company and its subsidiaries from time to time;

The Hong Kong Special Administrative Region of the PRC: PT Intl Abadi Kemasindo, a member of the Indofood Group: "Hong Kong" "IAK" "IAP" PT Indomerco Adi Prima, a member of the Indofood Group;

"185" PT Intiboga Sejahtera, a member of the Indofood Group;

PT Indofcod Sukses Makmur Tbk, a company incorporated in Indonesia, and a 51.5 per cont, a owned subsidiary of the Company; "Indofood"

Indofood and its subsidiaries from time to time: "Indofood Group"

"Listing Rules" the Rules Governing the Listing of Securities on the Exchange: "1.5" PT Lion Superindo, an associate of the Salim Family:

PT Prima Aneka Berjaya, an associate of the Salim Family; "BAS" PT Pepsicols Indobeverages, an associate of the Salim Family:

"Pinchill" Pinehill Arabian Food Ltd., an associate of the Salim Family: "P1PS" PT Prime Inti Pangan Sejati, a member of the Indolood Group:

The People's Republic of China; Mr. Anthoni Salim, his father, Mr. Soedono Salim, and his brother, Mr. Andree-Hatim: &

"Salim Family" PT Salim (yemes Present and (in subsidiaries, a member of the Indofood Group;

"Tarumatex" PT Tarumatex, an associate of the Salim Family; and

percentage. Unless stated otherwise, translations of quoted currency values are made on an approximate basis and at the rate of US\$1.00 = Rupish 8,978 = HK\$7.8. Percentages and figures expressed in millions have been rounded.

By Order of the Board First Pacific, Company Limited Nancy Li Lai Man Company Secretary

Hong Kong, 26th April, 2005

As at the date of this announcement, the Board of Directors of First Pacific comprises the following Directors:

Anthoni Salim. Chairman
Manudi V. Pangiliana, Managing Director and CEO
Edward A. Tortorici
Robert C. Nicholson
His Escaliency Albert P. del Rosario
Edward K.Y. Chen\*. GBS. CBS. Jr

Tody Djuhar Suianio Djuhar Drahim Rijad Benay S. Santoro Graham L. Pickles\* David W.C. Tang\*. OBL Chevallier de L'Ordre des Arie et des Leures